



Management Board Meeting Agenda

July 14, 2016

10:00 a.m. – 3:00 p.m.

Conference Line: 866-299-3188; **Code:** 410-267-5731

Web Access: <https://epawebconferencing.acms.com/mb>

- I. Welcome, Introduction** (10:00 a.m. – 10:15 a.m.)
Nick DiPasquale, Management Board Chair, will review the Actions and Decisions from the June 16, 2016 Management Board meeting.
Materials:
- II. New Investment Model for Green Infrastructure**
In an effort to reduce the polluting effects of stormwater on regional waterways, Prudential Financial is investing \$1.7 million towards a new pilot collaboration between The Nature Conservancy and Encourage Capital called District Stormwater LLC (DS). The announcement was made in March 2016 at a White House event hosted by the Council on Environmental Quality.
Presenter: Mark Bryer, Healthy Watersheds Chair; Kahlil Kettering, The Nature Conservancy
Materials:
Presentation
- III. SAV Program**
The continuation of the SAV survey was a high priority topic at the last STAR meeting. The Mgt Bd has been involved in program review, support, continuance, and funding for Tech Syn 3. The Mgt Bd should be appraised of the outstanding issue, the variety of efforts that have been undertaken to find a way to close the gap, and subsequent critical timing of the continued gap issue on continuing the program.
- IV. Chesapeake Stat**
The findings and initial recommendations from the ChesapeakeDecisions research and discovery. Next steps in the process and opportunity for discussion
- V. Program update and review of actions & decisions**
Highlights from the June Program Update and an overview of what topics will be on next month's Management Board agenda. Discussion of items that others have an interest in and would like to hear more about.